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Proceedings, Trustees Bowling Green ~~Normal~~ College
State

July 11,

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MC MANUS-TROUP CO., TOLEDO, OHIO-103830

Bowling Green, Ohio
July 11, 1945

The Board of Trustees of the Bowling Green State University assembled on the above date. Members present were Mr. Coriell, Mr. Rodgers, Mr. Kershner and Mr. Bachman.

Minutes of the previous meeting were read and approved.

Mr. Schwyn accepted the oath of office and became a member of the Board for the term from May 17, 1945, to May 17, 1950.

The President presented the report on the actions of the present legislature as they refer to University appropriations.

The Board then discussed the purchase of the Leedom property. Mr. Schwyn moved that this property be purchased at the offered price of \$6500.00 in accordance with the terms of the contract of sale under date of July 3, 1945, the money for said purchase to come from surplus dormitory funds. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President then suggested the building of a 24' x 32' addition to the Leedom property to serve as a dormitory accommodation for twenty girls, estimated cost \$2800; our employees to do all possible carpenter work, with outside help to be secured when needed. Mr. Kershner moved that this addition be approved and authorized, same to be paid for from dormitory funds. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The Board then discussed at some length the need for Veterans' apartments. It took under consideration four locations, two of which are now owned by the University and the other two subject to purchase. After an investigation of the properties it was moved by Mr. Bachman and seconded by Mr. Rodgers that steps be taken to prepare the necessary plans and specifications for the construction of a series of apartment houses at cost of approximately \$2000.00 each, the building site to be determined later. On roll call all members voting yes.

The attached resignations and appointments were presented. Mr. Schwyn moved that these resignations be accepted and appointments approved. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

Mr. Rodgers moved that from E-8 the University purchase a multigraph machine, a multilith machine and the necessary plate making equipment, same not to exceed \$4100.00. Mr. Bachman seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

Mr. Bachman moved that plans and specifications be secured from the State Auditor's office for the establishment in the Nest of an enlarged and modern kitchen, same to cost not more than \$10,000.00. Mr. Schwyn seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

The President recommended the honorary degree of Doctor of Diplomatic Science be awarded to E. J. Bisiker and the degree of Doctor of Laws be awarded to George Bowman at the coming commencement exercises, August 17, next. Mr. Bachman moved that the degrees be approved. Mr. Schwyn seconded. All voting yes on roll call.

The President recommended that effective October 25, 1945, student library fees will be increased from \$1.00 to \$2.00 per student per semester. Mr. Schwyn moved that increase be made. Mr. Kershner seconded. On roll call: Mr. Coriell, yes; Mr. Rodgers, yes; Mr. Kershner, yes; Mr. Bachman, yes; Mr. Schwyn, yes.

There being no further business the Board adjourned.

Attest:

E. E. Coriell
President

Alva W. Bachman
Secretary